

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MARCH 19, 2014 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY MARY MCCARTNEY

*Heavenly Father -  
We give thanks for this day &  
the opportunity to serve our community  
in the very best way that we can -  
Help & guide us to be leaders with  
honesty and integrity and compassion  
May we be a blessing to each other  
and do those we serve.  
In the name of our savior J.C. we pray.  
Mary McCartney - Layminister U.C.C.  
St. Jacobs Church March 19<sup>th</sup> 2014*

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RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of March 12, 2014 and the bills and approve them as written.

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: TRAVEL

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve travel as presented:

COMMISSIONERS (1) MARCH 17, 2014 CARROLLTON \$24.29 (Halleck)  
COMMISSIONERS (1) MARCH 17, 2014 CARROLLTON \$24.29 (Weigle)

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: THEN & NOW BILLS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Then & Now bills as presented:

COMMISSIONERS            PO#464015    BATZLI EXCAVATING            \$4,292.50

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve appropriations as presented:

APPROPRIATE:

L01-L01-E-0002    \$37,000.00    A00-S01-E-1450    \$195,020.00

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600, CAPITAL IMPROVEMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$195,020.00 for Capital Improvements.

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: PERMISSION TO ADVERTISE PUBLIC HEARING, A PART OF GASTON RD VACATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; give permission to the Clerk to advertise for a Public Hearing on April 2, 2014 at 9:15am in the Commissioners Meeting room located at 105 South Market Street, Lisbon, Ohio 44432 for a Part of Gaston Road vacation in Middleton Township, Mark Perry is the Petitioner. Advertisement shall be in the Morning Journal March 21 & 28, 2014.

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: PERMISSION TO ADVERTISE BIDS GUARDRAIL UPGRADE REPLACEMENT PROJECT

Motion by Mr. Halleck, seconded by Mr. Weigle to; give permission to County Engineer, Bert Dawson to advertise for bids on Project Control Number COL VAR GR Phase 2, Guardrail/Replacement. Bids will be opened April 16, 2014 at 9:30 am in the Commissioners Meeting room located at 105 South Market Street, Lisbon. Advertisement shall be in the Morning Journal March 26, April 2 & 9, 2014.

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #6-2014 ODOT SALT PARTICIPATION AGREEMENT, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #6-2014 authorizing the County Engineer's Office to participate in the O.D.O.T. Salt bids for the 2014-2015 Summer and Winter Salt Contracts.



COLUMBIANA COUNTY  
Board of County Commissioners

Jim Hoppel, President  
Tim Weigle  
Mike Halleck

RESOLUTION # 6-2014

A RESOLUTION OF SUPPORT FOR THE COLUMBIANA COUNTY  
ENGINEER'S OFFICE TO PARTICIPATE IN THE 2014-2015 O.D.O.T. SALT-  
SODIUM CHLORIDE (ROCK SALT) BID

WHEREAS, the Board of Columbiana County Commissioners pass a resolution with the attached O.D.O.T form authorizing the County Engineer's Office to participate in the 2014-2015 winter season O.D.O.T. Salt-Sodium Chloride Bid

Resolved on this 19th day of April 2014:

Excused  
Jim Hoppel

Tim Weigle  
Tim Weigle

Mike Halleck  
Mike Halleck

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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Bill Devon Board of DD presented the Board of Commissioners with their 2013 Annual Report.

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RE: ACCEPT 2013 ANNUAL REPORT BOARD OF DD

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the 2013 Annual Report for Columbiana County Board of Developmental Disabilities.

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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Clancy Lintner and Margie Bonn from the Centaur club addressed the Board of Commissioners with a request to have electric run to their building on County Home Road. The Board of Commissioners was also presented with the schedule for 2014 events to be held at the Centaur Club.

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, March 19, 2014 and resume the next meeting on Wednesday, March 26, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:  
AYES: HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED